

DEALER RECOVERY TRUST FUND BOARD MINUTES- 6/17/14 MEETING

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
10:00 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Tom Shirey
- Also in attendance: Greg Grzeskiewicz, AGO; Jacob Gilbert, AGO; Mark Harting, Larry Doll & Peter J. Sander, IADA

Business of the Board

- Approve minutes from last meeting
 - Cassandra moved to approve; Tom seconded; unanimous vote to approve
- Discuss Financial Reports – Mark Harting
 - Discussion of checks that have been returned for insufficient funds and whether license can be revoked; statute directs SOS to revoke the license of a dealer who does not pay the fee; SOS will explore process for this
- Action on claims forms
 - Vote on claim by Juan Morales against Mars Motors
 - Discussion. Tom moved for a vote to pay claim; Cassandra seconded. Unanimous vote to approve payment of claim.
 - Payment order signed by all Board members directing payment of \$9,113.11 claim.
- Discussion of claim forms submitted against Car Leasing
 - Jacob Gilbert and Greg Grzeskiewicz reported on these claims that have been submitted but are not yet ready for a vote. He reported that the AGO is still in the process of identifying the full number of claims and reaching out to consumers and lienholders for documentation necessary to vote on these claims.

Adjourn